

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 4
FOR THE REGULAR MEETING OF
MONDAY, NOVEMBER 22, 2004 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S411: Appointment to the Sustainable Energy Advisory Board.

(See memorandum from Mayor Murphy dated 11/17/2004, with resume attached.)

MAYOR MURPHY’S RECOMMENDATION:

Adopt the following resolution:

(R-2005-539)

Council confirmation of the appointment by the Mayor of the City of San Diego of Teresa C. Farrelly, to serve as a member of the Sustainable Energy Advisory Board, replacing Robert Resley, who resigned, and completing his term which ends March 1, 2006, in the category as the San Diego Gas & Electric Company Representative.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-S412: Appointment and Reappointment to the San Diego Convention Center Corporation Board of Directors.

(See memorandum from Mayor Murphy dated 11/10/2004, with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-537)

Nominating the following persons for election to the San Diego Convention Center Corporation Board of Directors:

NOMINEE

NOMINATED BY

Kevin Tilden

Mayor Dick Murphy

Robert H. Gleason

Mayor Dick Murphy

Re-electing Kevin Tilden to the Board of Directors of the San Diego Convention Center Corporation, for a three-year term to expire on December 1, 2007;

Electing Robert H. Gleason to the Board of Directors of the San Diego Convention Center Corporation, for a three-year term to expire on December 1, 2007, to replace Maria Nieto Senour, whose term has expired.